

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# P01000046147

Entity Name: COMJET SYSTEMS CORP

Current Principal Place of Business:

5600 NW 12TH AVENUE
SUITE 305
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4 HAMDEN PARK DRIVE
HAMDEN, CT 06517 US

Current Mailing Address:

5600 NW 12TH AVENUE
SUITE 305
FT LAUDERDALE, FL 33309 US

New Mailing Address:

4 HAMDEN PARK DRIVE
HAMDEN, CT 06517 US

FEI Number: 65-1099689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, PETER R CEO
5600 NW 12TH AVE
SUITE 305
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEWART H. LAPAYOWKER 05/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIDSON, PETE
Address: 5600 NW 12TH AVENUE, STE 305
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KROOPNICK, JAY
Address: 4 HAMDEN PARK DRIVE
City-St-Zip: HAMDEN, CT 06517

Title: () Delete
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: KROOPNICK, ROBIN M
Address: 4 HAMDEN PARK DRIVE
City-St-Zip: HAMDEN, CT 06517

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY KROOPNICK PRES 05/21/2008
Electronic Signature of Signing Officer or Director Date